2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025414

Entity Name: INDUSTRIAL ENGINE PARTS, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3310 STATE ROAD 46 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 1012 MOUNT DORA, FL 32756

FEI Number: 80-0372300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIMMONS, PATRICIA H 3310 STATE ROAD 46 MOUNT DORA, FL 32757 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TIMMONS, PATRICIA H Address: 3310 STATE ROAD 46 City-St-Zip: MOUNT DORA, FL 32757

Title: VP

Name: KUPCHICK, TAMI C Address: 1800A ROBIE AVENUE City-St-Zip: MOUNT DORA, FL 32757

Title: SEC.

Name: KUPCHICK, TAMI C Address: 1800A ROBIE AVENUE City-St-Zip: MOUNT DORA, FL 32757

Title: TREA

Name: KUPCHICK, TAMI C Address: 1800A ROBIE AVENUE City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA H TIMMONS PRES 02/16/2011